
No.2558

AMARAVATI, TUESDAY, NOVEMBER 29, 2022

G.2456

NOTIFICATIONS BY GOVERNMENT

--X--

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Services – Prohibition and Excise Department – Allegation of Acquisition of assets disproportionate to the known sources of his legal income against Sri V.Ravindranath, P&E Inspector, Tenali, Guntur district(Retd.) – Departmental Proceedings against Sri V.Ravindranath, P&E Inspector, Tenali, Guntur district - under rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules – 1991 read with rule 9 of Andhra Pradesh Revised Pension Rules, 1980 – Articles of Charge – Issued.

REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt.No.74

Dated.02.02.2022.

Read:-

G.O.Ms.No.40, Revenue (Vig.IV) Department, dated:02.02.2022.

ORDER:

In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of the Andhra Pradesh Revised Pension Rules, 1980 for institution of departmental proceedings against Sri V.Ravindranath, Prohibition & Excise Inspector (Retd.), Tenali, Guntur district, vide G.O.Ms.No.40, Revenue (Vigilance-IV) Department, dt.02-02-2022 in the reference read above, it is proposed to hold an inquiry against the said Sri V.Ravindranath, Prohibition & Excise Inspector, Tenali, Guntur district in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2 The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure.I). A statement of the imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure.II). A list of documents by which and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III & IV).

3. Sri V.Ravindranath, Prohibition & Excise Inspector, Tenali, Guntur district (Retd.), is directed to submit his written statement of defence within 10 days of the receipt of this order and also to state whether he desires to be heard in person.

4. He is informed that an inquiry will be held only in respect of those articles of charge, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri V.Ravindranath, Prohibition & Excise Inspector, Tenali, Guntur district (Retd.) is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refused to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, or the orders/directions issued in pursuance of the said Rules, the inquiring authority may hold the inquiry against him ex-parte.

6. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)**

To

Sri V.Ravindranath, Prohibition & Excise Inspector, Tenali, Guntur district (Retired), through the Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada.

The Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada (with a request to serve the G.O. to the individual and furnish served copy with dated signature for record).

Copy to:-

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The Secretary, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velgapudi.

SC/SF.

//FORWARDED :: BY ORDER//

R. Vijaykishan
SECTION OFFICER

ANNEXURE – I**STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI VADDEMGUNTA RAVINDRANATH S/O ANKAIAH, PROHIBITION AND EXCISE INSPECTOR, REVENUE DEPARTMENT, TENALI, GUNTUR DISTRICT.**

That Sri Vaddemgunta Ravindranath S/o Aankaiah, Prohibition and Excise Inspector, Revenue Department, Tenali, Guntur District appointed as P&E SI on 20-06-1981 and posted as ESI, P&E Station, Rajampeta. Later he was promoted as P&E Inspector on 18-02-1989 and posted in P&E Station, Nagaram. Later he was transferred to P&E Station, Tenali, Guntur District on 18-12-2009. He worked till 24.03.2013 and the date of house search is 25-03- 2013. While working in the above capacities during the period from 20.06.1981 to 25.03.2013, he committed grave misconduct in as much as

Charge I:

That you Sri V.Ravindranath did not obtain prior permission or intimated to the competent authority for acquisition or disposal of immovable or movable properties in his name and in the names of his family members during the service.

Charge II:

That you Sri V. Ravindranath failed to submit Annual Property Returns during his entire service except for the years 2000 and 2007 and thereby violated the provisions of APCS (Conduct) Rules, 1964.

Thus, Sri Vaddemgunta Ravindranath S/o Aankaiah, Prohibition and Excise Inspector, Revenue Department, Tenali, Guntur District by his abovementioned acts, has exhibited lack of integrity, devotion to duty and conducts unbecoming Member of State Government Service and thereby violated Rules 9(1)(2)&(7) of APCS (Conduct) Rules, 1964 r/w Rule 9(2) A.P. Revised Pension Rules 1980, as he was retired from service on 31.03.2013.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

R.Vijay Kishore
SECTION OFFICER

ANNEXURE - II**STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI VADDEMGUNTA RAVINDRANATH S/O ANKAIAH, PROHIBITION AND EXCISE INSPECTOR, REVENUE DEPARTMENT, TENALI, GUNTUR DISTRICT.**

That Sri Vaddemgunta Ravindranath S/o Aankaiah, Prohibition and Excise Inspector, Revenue Department, Tenali, Guntur District His date of birth is 08-03-1955. He entered into Government Service as P&E SI on 20-06-1981, and subsequently promoted as P&E Inspector on 18-02-1989 and posted in P&E Station, Nagaram. Later he was transferred to P&E Station, Tenali, Guntur District on 18-12-2009. He worked till 24.03.2013 and the date of house search is 25-03-2013. His Basic Pay is Rs.35,800/- He was retired from Government Service on 31.03.2013 on attaining the age of superannuation. He is here-in-after referred to as "Government Servant"(Retd).

Charge I:

That the Government Servant did not obtain prior permission or intimated to the competent authority for acquisition or disposal of immovable or movable properties in his name and in the names of his family members.

Statement of imputations for Charge I:

On credible information, a case in Cr.No.10/RCA-ACB-VJA/2013 u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 was registered against Sri Vaddemgunta Ravindranath S/o Aankaiah, Prohibition and Excise Inspector, Revenue Department, Tenali, Guntur District (G.S.) on 24-03-2013 and conducted searches on 25-03-2013 and took up the investigation. The material gathered during the course of investigation revealed that the Government Servant (G.S.) was having likely savings of Rs.22,83,627/- as against the assets of Rs.16,07,191/- possessed by him and thereby he was having surplus income of Rs.6,43,436/-. Since there is no material evidence to prosecute the Government Servant in a court of law, further action drop was recommended by the ACB. However as per the proceedings of the Deputy Commissioner of Prohibition and Excise, Guntur vide Rc.No.105/2013/A1, Dt:26.03.2013, the Government Servant. did not obtain prior permission and not intimated to the competent authority for the acquisition or disposal of assets in his name and in the names of his family members. Government Servant filed annual property returns for the years 2000 and 2007 only. Government Servant did not file APRs for the remaining years in his service. Hence it was recommended for departmental action against the G.S. for violation of rule 9(1) & and 9(7) of APCS (Conduct rules, 1964.

During the course of investigation it was revealed that the Government Servant purchased the following assets without obtaining prior permission from the competent authority and did not intimate the same as required under rule 9(1)&(2) of APCS (Conduct) Rules 1964.

Sl.No.	Description of the Assets	Remarks
1	The Government Servant purchased a old house extent of 210 Sq. yards in D. No. 8-10-2 situated at 1st line, Nehru Nagar, new ward No.6, Block No.1, Guntur vide Doc. No. 2414/2003 of SRO, Guntur on 13-03-2003. In the name of A.O, s father.	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.
2	The Government Servant constructed G+2 floors, and Pent house building in which shops are constructed in ground floor, four portions constructed in 1 st and 2 nd floors and a pent house was constructed in the 3 ^d floor, vide Do. No. 8-10-2 situated at 1 st line, Nehru Nagar, new ward No.6, Block No.1, Guntur.	The Government Servant did not intimate or take prior permission from the competent authority on the construction of the said building.

::2::

3	The maternal uncle of Government Servant wife by name Relangi Appa Rao S/o Nagaraju of Valluru village, Thuni Taluq, East Godavari district gifted a house site" to an extent of 400 Sq. yards in D. No. 213/B situated at assessment No. 16870/1 situated at 7 th line, Nehru Nagar, Guntur to the wife of Government Servant Smt. Vaddemgunta Anuradha and Government Servant Sri Vaddemgunta Ravindranath worth Rs. 20,000/- and registered vide in Doc. No. 2816/82 dated 20-03-1982 of SRO, Guntur.	The Government Servant did not intimate or take prior permission from the competent authority to take the gift deed on behalf of his wife.
4	The Government Servant constructed a two floors (G + 1) building in the above vacant site containing two portions in ground floor and single portion constructed in 1 st floor, in 197 Sq. Yards, situated in 7 line, Nehru Nagar, Guntur vide D. No. 8-12-13, assessment No. 16820, municipality No. 692 in the name of his wife Smt. Vaddemgunta Anuradha in the year 1984. For the Rs. 2,27,700	The Government Servant did not intimate or take prior permission from the competent authority on the construction of the said building.
5	The Government Servant purchased an apartment ground extent value in D.No.21/A7/1 at Vidyanagar, 2 nd line, situated in Himaja Enclave and registered on the name of his father Sri Vaddemgunta Ankaiah vide in Doc. No. 1145/1998 dt. 08-02-1998 of SRO, Guntur.	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.
6	The Government Servant purchased a flat in the above apartment an extent of 1058 Sq. feet by made an agreement with builder M/s Jana Soubagya construction (P) Limited, 9/2, Arundalpet, Guntur vide D. No. 4-5-29/2, Vidya nagar, 2 nd line, situated in Himaja Enclave apartments, in Sy.No.21/A7/1 and paid Rs. 2,60,000/-, it was registered in the name of his father Sri Vaddemgunta Ankaiah vide in Doc. No. 1149/1998 dt. 08-02-1998 of Guntur.	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.
7	The Government Servant purchased one shop Extent 7.55 yards situated at Railpet, Guntur city from Kanala Srinivasa Rao and others for Rs. 17,500/- for shop cost + Registration charges 2301/-on the name of his mother Smt. V. Venkata Rathnamma vide Doc.No.10244/1993 assessment No. 55946 (old assessment No. 14915 A).	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.
8	The Government Servant purchased open site extent 20 yards situated at Railpet, Guntur city from Kanala Srinivasa Rao and others for Rs. 2000/-on the name of his mother Smt. V. Venkata Rathnamma vide Doc.No.3563/1978 assessment No. 55946 (old assessment No. 14915 A).	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.
9	Government Servant purchased Bajaj Pulsar 150 DTS-I motor cycle bearing No. AP07AW.2805 in the name of the son of AO, Sri Vaddemgunta Venkata Amarnath for Rs. 64,362/-.	The Government Servant did not intimate or take prior permission from the competent authority about the purchase of this asset.

Contd.,3

::3::

As per Rule 9(1) APCs (Conduct) Rules, 1964 no Government employee shall, except after previous intimation to Government, acquire or dispose of or permit any member of his family to acquire or dispose of, any immovable property by exchange, purchase, sale, gift or otherwise either by himself or through others.

As per Rule 9(2) APCs (Conduct) Rules, 1964, a Government employee who enters into any transaction concerning any movable property exceeding rupees fifty thousand in value, whether by way of purchase, sale or otherwise, shall forth with report such transaction to Government

The Excise superintendent, Tenali, vide letter No.31/2013/A1, Dt:18.10.2013 informed that on verification of the service book of the government servant, no entries have been made regarding the permission of assets regarding to the government servant.

Thus the Government Servant violated Rules 9(1)&(2) of APCS (Conduct) rules, 1964.

Charge II:

The Government Servant failed to submit Annual Property Returns during his entire service except for the years 2000 and 2007.

Statement of imputation for charge II:

As per rule 9(7) of APCS(conduct) rules, 1964, a Govt. servant submit to Government before 15 January of each year, through the proper channel, a declaration in the forms given in the Annexure-I and II of all immovable/movable property/properties Owned, acquired or inherited by him or held by him on lease or mortgage, either in his own name or in the name of any member of his family. The declaration shall contain such further information as Government may, by a general or special order require. If in any year, a Government employee has not acquired or disposed of any immovable or movable property or any interest therein, he shall submit declaration to that effect.

The Dy.Commissioner of Prohibition and Excise, Guntur vide letter Rc No.105/2013/A1, Dt:26.03.2013 informed that as per the office records that the AO did not file APRs his entire service except for the years of 2000 and 2007 only.

Thus the Government Servant, Sri Vaddemgunta Ravindranath, Prohibition and Excise Inspector,(G.S) by his above mentioned acts, has violated the Rules 9(1)(2)&(7) of APCS (conduct) rules, 1964 r/w rule 9(2) of A.P.Revised Pension rules, 1980.

The Government Servant has therefore rendered himself liable for regular departmental action.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

R.V. Jayakrishna
SECTION OFFICER

ANNEXURE- III**LIST OF WITNESSES BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI VADDEMGUNTA RAVINDRANATH S/O ANKAIAH, 63 YEARS, PROHIBITION AND EXCISE INSPECTOR, REVENUE DEPARTMENT, TENALI, GUNTUR DISTRICT.**

1. The Sub Registrar ,Guntur, Guntur District.
2. Dr M somasekhar, DEE, ACB, Hyderabad.
3. The Municipal Commissioner, Guntur.
4. The joint SRO, Guntur.
5. The Project Director, APSHC Ltd, Guntur.
6. The Dy Commissioner of Prohibition and excise, Guntur,
7. The Excise superintendent, Tenali, Guntur District.,
8. Sri Mummaneni Gangadhar, S/o late jagan mohan rao, Age 43-Yrs, Asst.Engineer, R&B section, vuyyuru, Krishna district.(mediator-I),
9. Sri Maganti Ramakrishna Saibabu, S/o M S radhakrishnamurthy, Age 56-Yrs, SrAsst, O/o Dy.,E.E., Roads & Buildings, East Sub Division Vijayawada.(mediator-II)
- 10.Sri K Rajagopal Naidu, Inspector of Police, ACB, Guntur District ., (Case registered officer),
- 11.Sri B. Srinivas, Inspector of Police, Vijayawada range, Krishna District ., (Further IO)
- 12.Sri G Ramesh Babu, Inspector of Police, Vijayawada range, Krishna District (Further IO).

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

R. Vijay Kumar
SECTION OFFICER

ANNEXURE-I VLIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI VADDEMGUNTA RAVINDRANATH S/O ANKAIA Ho 63 YEAR, PROHIBITION AND EXCISE INSPECTOR REVENUE DEPARTMENT To TENALI, GUNTUR DISTRICT.

1. House search Proceedings drafted on 25-03-2013 from 05-45 hours in the residential house of Sri VaddemguntaRavindranath, S/o Ankaiah, Prohibition & Excise Inspector, P&E Station, Tenali, Guntur district R/o D.No.8-12-13 (Municipal Plat No.703), 1st floor, Nehru Nagar, 7th lane, Guntur City, Guntur District Doc. No. 2414/2003 of SRO, Guntur.
2. Certified Copy of Doc.NO.2414/2003 OF SRO, Guntur District.,
3. Certified copy of Doc.No.1145/1998 of SRO, Guntur.
4. Certified copy of Doc.No. 3563/1978 assessment document of Guntur district.,
5. Certified copy of Doc. No. 2816/1982 dated 20-03-1982 of SRO, Guntur.
6. House building evaluation report of the DEE, ACB, AP, Hyderabad, vide C.No.69/RCA-VGT/DEE/(Engg)/2013,
7. Letter of the Municipal Commissioner, Guntur in Roc.No.3426/2014 dt 28.05.2014.
8. Proceedings of the Dy. Commissioner of Proh. & Excise, Guntur, vide Rc. No.105/2013/A1 dt:26.03.2013.
9. Letter of the Municipal Commissioner, Guntur co-operation, Guntur, Vide Roc.No.3426/2014
- 10.RC.No.13/92/J.A/2013 dt 16.04.2013 of the PD, APSHC Ltd, Guntur.
11. Original registered document no.10244/1993 of SRO, Guntur.
- 12.Letter of the Dy. Commissioner of Proh. & Excise, Guntur, vide letter no.105/2013
- 13.Letter of the municipal commissioner, Guntur cooperation, Guntur, vide Roc.No.5661/2013.
- 14.Letter of the Transport Commissioner, Guntur, Ir.no.A1/2013,
- 15.Copy of Form B register of the Bajaj Pulser vehicle bearing No.AP07AW2805,
- 16.Letter No.31/2013/A1 DI:18.10.2013 of the Excise Superintendent, Tenali, Guntur District.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

R.V. Jay Kumar
SECTION OFFICER